

**LAKE GROVE WATER DISTRICT
RESOLUTION NO. 2019-01**

**A RESOLUTION ADOPTING AN AMENDED LAKE GROVE WATER
DISTRICT BOARD POLICY HANDBOOK**

WHEREAS, the Board of Commissioners (“Board”) of the Lake Grove Water District (“District”) has developed policies guiding the operation of the Board and organization of the District through the District’s Board Policy Handbook, adopted on January 19, 2015 by Resolution 2015-01; and

WHEREAS, the District amends the Board Policy Handbook from time to time to reflect changes in policy and updates in law and finds it necessary to now amend the Board policies; and

WHEREAS, the Board of Commissioners discussed and deliberated the amended Board Policy Handbook at its regular meeting on **March 18, 2019**;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE GROVE WATER DISTRICT THAT:

Section 1: The Board of Commissioners adopts the Lake Grove Water District Board Policy Handbook dated **April 15, 2019**, attached hereto as Exhibit A and incorporated herein by this reference.

Section 2: This Resolution repeals and replaces Resolution No. 2015-01 and all prior versions of the Lake Grove Water District Board Policy Handbook.

INTRODUCED AND ADOPTED this 15th day of April 2019, effective as of the date of adoption.

LAKE GROVE WATER DISTRICT

BY 

Attest

BY 